

ECGC Limited

Details of Unclaimed Amount outstanding more than ₹1000 of Policyholders remained unclaimed beyond six months as on 31-March-2022

S. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	SEC-0200001371	THE BOOT EMPORIUM	E-83 KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	27304
2	SCR-0200001185	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	2098
3	0480600002	SBI IFB ANDHERI		Cheque issued but not encashed by exporter	702491.23
4	20013080	SCARLET INTERNATIONAL PVT LTD	FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050	Not Traceable	148146
5	0480600011	SBI IFB WORLI		Cheque issued but not encashed by exporter	131487.45
6	104279	M/s Nirvan Silk Mills Pvt Ltd.	BLDG NO.13 A/B GALA NO.3D-	Cheque issued but not encashed by	91500
7	069 002BO020	KVB Bandra		Cheque issued but not encashed by exporter	77957.76
8	20003382	CANTRONICS OFFICE EQUIPMENTS PVT LTD	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD, DAHISAR EAST, MUMBAI 400068	Not Traceable	67962.36
9	069 002BO020	KVB Bandra		Cheque issued but not encashed by exporter	62470.59
10	560000364	M/s Dimpex Jewels Pvt Ltd	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	58286
11	20013445	MACROCOSM METALLOYS PVT LTD	401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059	Not Traceable	49970

12	20011684	CORPORATE STATIONERY PVT LTD		Not Traceable	38676.74
13	121077	M/s Attire Apparels	160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	35438
14	20006354	PRITI PLASTICS PVT LTD	113 YASHWANT SHOPPING, CENTRE CARTER ROAD NO 7, BORIVALI-EAST, MUMBAI 400066	Not Traceable	29367
15	20012262	OM SHREE PHARMACHEM PVT LTD	A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065	Not Traceable	29163
16	20013580	VITAPURE CORPORATION	17 NEW KAPOL NIWAS,2ND FLOOR HAVELI COMPOUND ,NEAR GANDHI MARKET GHATKOPAR,MUMBAI -77	Not Traceable	29008.08
17	20008408	SAACHI INTERNATIONAL	1 Crystal Tower, Gundivali Road 3, Off Andheri Kurla Road, Andheri €, MUMBAI 400092	Not Traceable	28763
18	20013490	INDO BONITO MULTINATIONAL LIMITED		Not Traceable	28696
19	20005890	SRINIVAS CHEMICAL INDUSTRIES PVT LIMIT	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE - 401506	Not Traceable	25718
20	560001185	M/s Lily Jewellery Pvt Ltd.	503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI (EAST) ,MUMBAI-96	Cheque issued but not encashed by exporter	24656
21	20001983	SUDAMA EXPORT	13/9 AZAD NAGAR, WADALA , MUMBAI 400031	Not Traceable	20613
22	120391	M/s Dania Oro Jewellery Pvt.Ltd	601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	19771
23	20011357	SREYA ENTERPRISES	C-27 JEEVAN KANCHAN, 1ST VEERA DESAI ROAD, ANDHERI WEST, MUMBAI 400058	Not Traceable	18779

24	560001197	M/s Sharada International	B- 218 HIND SAURASHTRA INDL EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	18662
25	20012465	BODY THIRST -	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD , Mumbai 63	Not Traceable	18206.69
26	560001202	M/s Priti International India	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	16821.85
27	20012049	BARKAT EXPORT PVT LTD	27 ZARINA CHS 59/A S V ROAD BANDRA WEST MUMBAI 400050	Not Traceable	16608
28	20013263	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	Not Traceable	15606
29	560001397	M/s Bimal Rawal Exports Pvt Ltd.	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	15065.17
30	20013629	ESTRELLA JEWELS	GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049	Not Traceable	15054
31	20012904	MERIDIAN CLOTHING COMPANY PVT. LTD.	A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	Not Traceable	14970
32	20009882	INDUSTRIAL COIL SERVICES	33/275 UNNAT NAGAR II,OFF S V ROAD ,GOREGAON (WEST),400062	Not Traceable	14346
33	20007425	RIGHT CHOICE EXPORT		Not Traceable	14184.2
34	20011543	AMI EXPORTS	C/O VINUBHAI CHANDULAL & CO, 63 NAGDEVI STREET GROUND FLOOR, NAGDEVI MARKET, MUMBAI 400003	Not Traceable	12446.86
35	20012597	HARSHIT EXPORT		Not Traceable	11872
36	0480600006	SBI MIDC ANDHERI		Cheque issued but not encashed by exporter	11655.43

37	0480300038	UBI GHATKOPAR		Cheque issued but not encashed by exporter	11404.46
38	20003178	JALARAM POLYMER PVT LTD		Not Traceable	11229
39	050 002BO004	ICICI BANK		Cheque issued but not encashed by exporter	11196
40	20013864	DYNAMIC FLOW PRODUCTS PVT LTD	502/503 SHUBHAM APARTMENTS, 51 ST TPS ROAD BABHAI NAKA, BORIVALI - W, MUMBAI 400091	Not Traceable	10500
41	20012632	SAI-ANSH ENGINEERS PVT. LTD.		Not Traceable	10437
42	050 002BO004	ICICI BANK		Cheque issued but not encashed by exporter	10322
43	20013018	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	Not Traceable	10074.49
44	20013489	RAVASCO TRANSMISSION & PACKING PVT LTD		Not Traceable	10001
45	20009836	UMA INTERNATIONAL	C-214 AKURLI INDUSTRIAL ESTATE AKURLI ROAD KANDIVALI € MUMBAI 400101	Not Traceable	10000.66
46	560000902	M/s. V M fashions	A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI - (EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	10000.21
47	20014050	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai - 58	Not Traceable	10000
48	20013592	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Not Traceable	9323
49	20011982	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	Not Traceable	9314.1

50	560000815	M/s. Navshila Jewellery Pvt. Ltd.	SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96	Cheque issued but not encashed by exporter	9314
51	20004601	M/s Intel Exports Corporation	DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	9291.6
52	20013884	MOMAI IMPEX	PLOT NO 123 BLOCK NO 61-62,6TH FLOOR, ROAD NO 10 JAWAHAR NAGAR,GOREGAON - WEST ,MUMBAI -62	Not Traceable	8617
53	20012040	AKKAR INTERNATIONAL	111 E WING, KAILASH IND COMPLEX, PARKSITE VIKHROLI WEST, MUMBAI, 400079	Not Traceable	8288
54	20014742	UNIVERSAL MEDICARE PVT. LTD		Not Traceable	8133
55	20012639	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	Not Traceable	8043
56	20012561	SHAKTI BIO SCIENCE LIMITED		Not Traceable	7976
57	20013872	CREATIVE INDUSTRIES	PLOT NO 68 NANAK HOUSE, DEWAN AND SHAH INDL AREA, VALIV , VASAI ROAD - EAST, MUMBAI 401208	Not Traceable	7819
58	20006220	AUTOMATIC ELECTRIC LTD	RECTIFIER HOUSE, WADALA,570 NAIGAUM CROSS, RD, P O BOX 7103, MUMBAI 400031	Not Traceable	7775.61
59	20014944	HOUSEWARE MANUFACTURING PVT LTD		Not Traceable	7675
60	20012328	KENT CLOTHING PVT. LIMITED		Not Traceable	7528
61	20009851	IECO FASTENERS & FABRICATORS		Not Traceable	7319

62	20012357	SUBMARINE INTERNATIONAL	GALA NO 3 GATE NO 3, BLDG NO 2, 2ND FLOOR, VISHWESHWARNAGAR, OFF AAREY ROAD, JAGAT SATGURU INDUSTRIAL ESTATE, MUMBAI 400064	Not Traceable	7202
63	20013048	PARUL EXPORTS	GD 5 KARMA STAMBHA, LBS ROAD, VIKHROLI - WEST, MUMBAI 400083	Not Traceable	6551.7
64	20011939	M/s. Kamaldeep Corporation	D-713, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(W), MUMBAI-53	Cheque issued but not encashed by exporter	6319
65	20014746	ASHISH INTERCHEM PRIVATE LIMITED		Not Traceable	6226
66	20014143	SUPERLON TEXTILES MILLS PVT LTD	101/102 COMMERCE HOUSE B-12/19 SIDDHAPURA INDUSTRIAL ESTATE L B S MARG, BEHIND R CITY MALL, GHAKOPAR (W) MUMBAI 400086	Not Traceable	6135
67	103805	M/s Ruia Exports Ltd.	C - 109 HIND SAURASHTRA INDL. ESTATE, 85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	5769.63
68	20012254	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	Not Traceable	5668
69	20014135	PRESS KUNJ		Not Traceable	5634
70	033 002BO129	UBI GHATKOPAR		Cheque issued but not encashed by exporter	5206.76
71	20013938	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	Not Traceable	4660
72	20008167	SHREE MAHAVIR TEXTILE MILLS	204/206 KAMLA BHAVAN, SHARMA INDL ESTATE, WALBHAT ROAD GOREGAON €, MUMBAI 400063	Not Traceable	4526
73	20012476	INFINITE METALS PVT. LTD.		Not Traceable	4291

74	20013942	SILVER BLENDS & PLASTIC PVT. LTD.	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	Not Traceable	4158
75	0480300037	UBI GHATKOPAR		Cheque issued but not encashed by exporter	3801.49
76	069 002BO005	KVB ANDHERI		Cheque issued but not encashed by exporter	3743
77	131880	M/s Nat Exports	B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	3000
78	20007750	RICHFIELD GLOBAL	205/206 MORYA HOUSE 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK ROAD, ANDHERI (WEST) , MUMBAI 400053	Not Traceable	2794
79	20014802	SHRINATHJI AGRO FOOD INDUSTRIES PVT LTD		Not Traceable	2653
80	105 002BO017	ICICI POWAI		Cheque issued but not encashed by exporter	2104
81	20012679	ARIHANT DYECEM	A-301 VIRWANI INDUSTRIAL ESTATE ,OPP.GOREGAON WESTERN EXPRES HIGHWAY ,OPP.GOREGAON WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) Mumbai-63	Not Traceable	2058
82	137683	M/s. Dwarka Das Seth SEZ India Incorporation	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	2000
83	111035	M/s Raj Labdhi Exports	5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	2000
84	3733	M/s Agarwal Chemicals	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	2000

85	20008938	HITECH ENG	95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	Not Traceable	1857
86	0480100036	CANARA BANK SAKINAKA		Cheque issued but not encashed by exporter	1848
87	113185	M/s Emasso Knitwear	PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	1750
88	095 002BO002	TJSB		Cheque issued but not encashed by exporter	1524
89	20008532	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	Not Traceable	1453
90	0480600005	SBI BANDRA		Cheque issued but not encashed by exporter	1081.65
91	105 002BO017	ICICI POWAI		Cheque issued but not encashed by exporter	1078
92	153210	Shankar Enterprises		No Resposnse	35000
93	154022	Integriti Global Solutions LLP		No Resposnse	18644
94	146706	Naturala Picklz		No Resposnse	11004
95	29298	Bharat Indistrial Corporation		No Resposnse	9929.02
96	139452	Copral Insulated Conductors P Ltd		No Resposnse	7665
97	150084	Pachu Ashi Aradana Exims		No Resposnse	7542.92
98	149389	SLV Granites		No Resposnse	7216
99	154047	Para Fine Chem Industries		No Resposnse	6230
100	133376	Steel Rocks Inc		No Resposnse	6162
101	109985	Ncon Turbo Tech P Ltd		No Resposnse	5838
102	149441	Taaree Agritech P Ltd		No Resposnse	5293
103	149211	Needknocker Imports and Exports		No Resposnse	5198
104	154232	Pluche Studio LLP		No Resposnse	4478

105	154161	KKN Exports		No Resposnse	1928
106	100244	Bhat Bio Tech India P Ltd		No Resposnse	1793
107	170000226	LOTUS CONSULTANCY	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	11000
108	170000281	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	6128
109	170000288	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	1978
110	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	Rs. 22,410.68
111	580000651	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBakkAM, CHENNAI - 600060	EXPORTER HAS NOT ENCASHED THE CHEQUE	177000
112	70009276	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	152917
113	70010037	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	130583
114	70010042	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	121865
115	302188	Saalim Exports Pvt Ltd	1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road,, 1 Lane, chennai - 600 034	EXPORTER HAS NOT ENCASHED THE CHEQUE	50000
116	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	47682.43
117	33	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	EXPORTER HAS NOT ENCASHED THE CHEQUE	39664

118	58000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	34054.67
119	70009949	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	30128
120	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	26184
121	70006763	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	EXPORTER HAS NOT ENCASHED THE CHEQUE	25192
122	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	24525
123	70009334	Skat India Cloth	NO.536 (NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	24515
124	70009925	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	EXPORTER HAS NOT ENCASHED THE CHEQUE	18384
125	70007141	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	EXPORTER HAS NOT ENCASHED THE CHEQUE	16934.49
126	70010139	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	EXPORTER HAS NOT ENCASHED THE CHEQUE	16211
127	70009886	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	15155

128	70009969	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	15000
129	70010020	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	EXPORTER HAS NOT ENCASHED THE CHEQUE	15000
130	70009899	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	15000
131	70009517	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	14978
132	70010168	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	EXPORTER HAS NOT ENCASHED THE CHEQUE	14855
133	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	11893.24
134	70010176	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	11298
135	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	10710.33
136	70006805	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	10526.33
137	70009574	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	10081

138	70009959	Oceanic Tropical Fruits Pvt Ltd	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	EXPORTER HAS NOT ENCASHED THE CHEQUE	10001
139	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	10001
140	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	10000
141	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	EXPORTER HAS NOT ENCASHED THE CHEQUE	9937.32
142	70006045	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	8372.21
143	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	8213
144	70006591	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	8111.2
145	70008805	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	7711
146	70011429	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	EXPORTER HAS NOT ENCASHED THE CHEQUE	7566
147	70010175	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	7000
148	70010018	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	6326

149	70010113	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	EXPORTER HAS NOT ENCASHED THE CHEQUE	5800
150	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	5186
151	70009783	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	EXPORTER HAS NOT ENCASHED THE CHEQUE	5000
152	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	4772
153	130601	IYNKARA CLOTHING	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI - 600082	EXPORTER HAS NOT ENCASHED THE CHEQUE	4673
154	70010185	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	4500
155	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	4500
156	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI - 600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	4439.32
157	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI - 600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	4209
158	70009777	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	4200
159	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	4036
160	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	4000

161	70009086	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	3720
162	70010000	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	3705
163	70009963	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	EXPORTER HAS NOT ENCASHED THE CHEQUE	3167
164	70010235	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEINTEL.COM	EXPORTER HAS NOT ENCASHED THE CHEQUE	3023
165	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
166	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
167	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	2904
168	70009957	New Horizon Media Pvt LTd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	2894
169	70010371	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	2870
170	70009106	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	2762.5

171	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI - 600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	2744
172	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	2546
173	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	2420
174	70007125	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	EXPORTER HAS NOT ENCASHED THE CHEQUE	2260.65
175	70010217	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	2203.12
176	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	2099.97
177	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	2025
178	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	EXPORTER HAS NOT ENCASHED THE CHEQUE	1779.99
179	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	1551
180	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	1526
181	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	1459

182	70009721	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	EXPORTER HAS NOT ENCASHED THE CHEQUE	1373
183	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	EXPORTER HAS NOT ENCASHED THE CHEQUE	1244
184	70010172	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	EXPORTER HAS NOT ENCASHED THE CHEQUE	1046
185	0070007850	CRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	54743.13
186	0640700056	SANA INTERNATIONAL	NO.3 ANNA SALAI, I CROSS STREET, K.M. SALAI NAGELKENI, CHROMPET CHENNAI 600044	Pol expired & not renewed	49999.67
187	0070007671	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	45805.33
188	0070009952	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	32178
189	0070007734	BHARANI TRADING CO PVT LTD	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	30294.07
190	0070008729	OMKAR FINE ORGANICS PVT LTD	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	24525
191	0070010481	DAEJUNG MOPARTS PVT LTD	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	12500

192	0640700109	ORIGIN EXPORTS	B1 F1 Pathanjali Garden, 8th Street, Veerabathra Nagar, Vengaiwasal, Selaiyur, Chennai 600073	buyer in BSAL. HO advised Branch to close the Policy. Not known whether shipment is effected. Unable to locate exporter.	9281
193	0070010796	SML GRANITES	NO. 204, CHINNA IRUMBEDU THIRUPORUR BLOCK CHENGALPET TALUK KANCHIPURAM 603105	decln not upto date & Policy expired	8964
194	0070009698	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	8908
195	0640700002	PROKLEAN TECHNOLOGIES P LTD	108/109 PERUMAL NAGAR, THIRUMUDIVAKKAM, CHENNAI 600044	Pol expired & not renewed	7249
196	0070007972	MANDALA APPARELS	FLAT-E , J J APARTMENTS # 7 - RANGA PILLAI STREET PONDICHERRY 605011	Company Stopped export activities	6667.02
197	0070010857	MAULIK LEATHER CRAFTS P LTD	A 92-94 PIPDIC INDUSTRIAL ESTATE, METTUPALAYAM PONDICHERRY 605009	Pol expired & not renewed	6301
198	0070009961	SUNBEAM GENERATORS (P) LTD	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	4914
199	0640700022	JOHN SMALL	14 KAMARAJAR CROSS STREET MUTHAMIZH NAGAR PAMMAL CHENNAI 600075	Pol expired & not renewed	3938
200	0640700129	EUCARE PHARMA P LTD	PLOT NO.AC-25B, SIDCO INDUSTRIAL ESTATE, THIRUMUDIVAKKAM, CHENNAI 600044	Pol expired & not renewed	3745
201	0070010470	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	3681

202	0070009985	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	2876
203	0070010135	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	2835
204		ASHISH GLOBOTECH		UNABLE TO TRACE	18236
205		Kapkol Exports Pvt Ltd		Company closure/following up	5047
206		NAN JEANS EXPORTS		UNABLE TO TRACE	4738
207	550000686	VARISHTA EXPORTS & IMPORTS PVT LTD	D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA,PALAKOL - 534260	Closure of Company	5433
208	100002516	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUKAT PALLY, HYDERABAD, 500072	Policyholder not responding	37167
209	100003222	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD, SECUNDERABAD, 500003	Policyholder not responding	37000
210	100001244	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BANJARA HILLS, HYDERABAD, 500034	Policyholder not responding	9375
211	129959	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 500016	Policyholder not responding	5000
212	100003250	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072	Policyholder not responding	4419.4
213	100002730	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD, 500026	Policyholder not responding	2760
214	80002609	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for payment	35125
215	80004261	Nandanam Tiles	Thrissur	Cheque not encashed	20460

216	80003354	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	18000
217	80004056	GOLDEN TEA MANUFACTURERS	Room no XII/223 2nd floor Kalachira Tower, Thrissur	Cheque Not presented for payment	13054
218	80002592	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	9997
219	80003833	Blue Mountain Exports	Cochin	Cheque not encashed	9447.96
220	80004052	FRESH FISHERIES	Santo gopalan Road, Chulikkal	Cheque Not presented for payment	9302
221	80001955	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for payment	7598
222	80003771	MADHAVAN ECOCRAFT	Door no 4/312 Saral Bldg Alleppey	Cheque Not presented for payment	6955
223	80001531	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	5343
224	155677	Marinos Exports	Alleppy	Cheque not encashed	5000
225	80003874	Santhigiri Kootumba	Kannur Main Branch Kannur	Cheque not encashed	2937
226		FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	2000
227	084 008ED001	CITY UNION BANK EKM	Ernakulam Branch	Cheque Not presented for payment	1356
228	80004239	Coiryan Tex	Alleppy	Cheque not encashed	1132
229	80002819	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	1079.55
230	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	639998
231	50009304	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	290000
232	148379	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	81000
233	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	46820

234	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	35713
235	50006974	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST- 24 PARGANAS NORTH,BARASAT,WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	30002
236	50008616	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	29548
237	50008972	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	22211
238	50007636	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	20000
239	50008725	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	20000
240	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	17000
241	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	15000
242	50004090	GALAXY SAFETY APPARELS PVT LTD	17/E,S.N ROY ROAD,KOLKATA-700038	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	13589.26
243	50009185	GO WORLD EXIM P LTD	33A , J L NEHRU ROAD, CHATTERJEE INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12711
244	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12026.36
245	0050005163	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	11073.5
246	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10266

247	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10200
248	112551	S P ENTERPRISE	RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
249	63487	KPS ENTERPRISE	BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
250	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000
251	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8402
252	50007779	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7289
253	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7228
254	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7131
255	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6612
256	50007968	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	6500
257	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6335
258	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6154.82
259	132483	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5624
260	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5600.77

261	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5288
262	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5257
263	50005664	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S- RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	5012.51
264	50008658	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	5000
265	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
266	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
267	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
268	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
269	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000
270	50007166	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4695
271	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4519
272	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4387
273	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3688
274	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3523.45
275	50008082	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3487

276	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3408
277	50005259	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3377
278	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3063
279	50008199	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3000
280	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2933.51
281	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2885
282	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2854
283	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2711
284	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2142
285	50007008	EVA EXPORTERS	DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA-700002	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2129
286	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
287	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
288	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000
289	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1935
290	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1875

291	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1585
292	50009611	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1506
293	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1487.73
294	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1235
295	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1004
296	210001587	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	14880.82
297		Union Bank, Mumbai (Bancassurance Charge)	MUMBAI, INDIA	No correspondence from Bank	10624
298	210000771	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	5397
299	210002333	VG IMPEX		No response from exporter	5001
300	210001452	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	4622
301	210002391	TM INTERNATIONAL		No response from exporter	3676.81
302	210001653	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	2716
303	210001750	UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	2000
304	133094	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	1718
305	INPCG	GLOBAL MASTER PRODUCTS	INDUS IND BANK LTD , RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	3600
306	INPCG	DAYALU DALL & OIL MILL	PNB , SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	2138

307		ZENITH BIRLA [INDIA] LIMITED	VEDANT COMMERCIAL COMPLEX BLDG NO. S-2 VARTAK NAGAR THANE [WEST] 400606	Refund cheque not presented for clearance by the exporter	517306.19
308	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078	CEHQE NOT DELIVERED AND RETURNED	402836.5
309	240006238	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	316729.55
310	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQE NOT DELIVERED AND RETURNED	258008.63
311	240007020	S B & T DESIGNS LIMITED	GJ-03, GEMS AND JEWELLERY COMPLEX,ANDHERI (EAST) 400096	CEHQE NOT DELIVERED AND RETURNED	133238
312	240000844	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	68789.84
313		FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIVILI (W),MUMBAI-67	CREDIT BALANACE DUE TO POLICY CLOSURE	68724
314	240006664	WEIZMANN INTERNATIONAL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	67055.42
315	240002566	PUNJAB CHEMICALS & CROP PROTECTION LIMITED	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement of exporter	57836.67
316	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQE NOT DELIVERED AND RETURNED	45725.71
317	240006001	BAJAJ INTERNATIONAL PVT LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	41400
318	240007285	BOMANITE INDIA	324,Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	38127

319		ALOK INDUSTRIES LTD	PENINSULA TOWERS, PENINSULA CORPORATE PARK, G K MARG, LOWER PAREL (E), MUMBAI 400013	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	37777.82
320	240005440	DIAMSTAR JEWELLERY INDIA PVT LTD	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	35943
321		MISSION VIVACARE LIMITED	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	34937.25
322	103 028B0015 126355	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	28115
323	240001453	APEEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT,DR.ANNIE BESANT ROAD, WORLI , MUMBAI	Awaiting for Certified statement of exporter	26979.92
324		FIROZ & COMPANY	169-170 B P T BUILDINGS, SASSOON DOCK,COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	25750
325		MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	25000
326		RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	21000
327	240006625	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	20672
328	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	17639.82
329	240007296	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	17475

330	240006952	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	15000
331		GLOBE TRADERS	111 CHAMPAKLAL ESTATE, SION KOLIWADA ROAD, SION EAST, MUMBAI 400022	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	15000
332	240000365	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST , MUMBAI	Refund cheque not presented for clearance by the exporter	14143.5
333		KAYPEE EXPORTS	52/6 BELLA COURT NO 2, COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	12500
334		M K G S TRADING CO	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	12383
335		KEDAR SPICES	2602/C, LLOYD ESTATE BLDG,SALT PAN ROAD, WADALA (E), MUMBAI 400037	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	12175
336	240005777	BIPINCHANDRA & CO	1009, PRASAD CHAMBERS,OPERA HOUSE MUMBAI 400004	CEHQUE NOT DELIVERED AND RETURNED	12038
337	240007294	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	11367
338	240007293	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	10405
339	240002950	RELIABLE DYES & CHEMICALS INTERNATIONAL	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	9602
340		PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9395.75
341		DARMILLA FASHIONS PVT LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9217

342		KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	8828
343	240001925	META COPPER AND ALLOYS LIMITED	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	7977.72
344		HOUSEHOLD PHARMACEUTICALS PVT LTD	805 TULSIANI CHAMBERS,NARIMAN POINT, MUMBAI 400021	MP-Factoring-Processing Fee. Proposal dropped.	7551.56
345	240002933	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	7454
346		INDO WORLD TRADE	407, SUJATA CHAMBERS, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W), MUMBAI 400009	CREDIT BALANACE DUE TO POLICY CLOSURE	5804
347		IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM -SEC	5000
348		HARE KRISHNA EXPORTS	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHERI KURLA RD, ANDHERI EAST, MUMBAI 400059	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4936
349	240006712	WELSPUN ZUCCHI TEXTILES LIMITED	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI	Awaiting for Certified statement of exporter	4837
350		LIFELINE INDUSTRIES LTD	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI- 400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4428.84
351		SHIVA SAKTHI ENTERPRISES	HARSH CHAMBERS 2ND FLOOR, ROOM NO 10/B, 313-319 SAMUEL STREET,VADGADI, MASJID BUNDER (W) MUMBAI 400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4287

352		C MAHENDRA EXPORTS	A- 5/6 NAGINDAS MANSION, 3RD FLR J S S ROAD, MUMBAI - 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4000
353		TITAN PHARMA (INDIA) PVT LTD	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4000
354		BIOCHEM PHARMACEUTICALS P LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	3865
355		SINGHANIA FAB EXPORTS PVT LTD	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	2009.79
356		MISSION PHARMAECEUTICAL PVT LTD	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2000
357		UCIL SYNCEM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2000
358	240001902	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	1874.45
359		KRYPTON DIAMOND PVT LTD	CABINET NO 76, E TOWER, BHARAT DIAMOND HOUSE, BKC, BANDRA (E) MUMBAI 400051	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	1802
360	240007298	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	1312
361		BADIANS IMPEX	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	1207
362	0110011592	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	236732
363	0110012326	ICON CABLES LTD	A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020	Declaration due for the remaining period of policy	33888.4

364	0110013429	SWATI ENTERPRISES	OFFICE NO - 6 FIRST FLOOR,CSC DDA MARKET ,NEW DELHI-110093	amount transferred from stale cheque	30303
365	0110012457	BOOM MBUYING P LTD	E-986,LGF,C R PARK,NEW DELHI,110019	Declaration due for the remaining period of policy	29000
366	0110012574	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENTS,NEW DELHI	Declaration due for the remaining period of policy	26900
367	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	20860
368	0110012352	ENQUEST TRADELINKS	RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019	Declaration due for the remaining period of policy	19000
369	0110012474	UNITED IMPEX(INDIA)	2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002	Declaration due for the remaining period of policy	18333
370	0110002607	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	17955
371	0110012373	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	16862
372	,0110012228	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	15000
373	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	14138
374	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIEAL AREA,NEW DELHI-110035	amount transferred from stale cheque	13400
375	0110012327	FASHION WEARS	S-95, Okhla Industrsrial Area,PHASE - II,NEW DELHI,110020	Declaration due for the remaining period of policy	13199

376	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	12705
377	0110009923	PHARMCHEM	W 8 3RD FLOOR WEST PATEL NAGAR,NEAR SHADIPUR METRO STATION,DELHI	Declaration due for the remaining period of policy	12637.25
378	136396	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	12030
379	0110011963	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	11957
380	0110012655	Venu Crafts	B 16 RED ROSE,49/50 NEHRU PLACE,NEW DELHI,110019	Part premium paid for SSP and part payment for which cheque was dishonoured.	10994
381	0110012417	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	10582
382	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	10000
383	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIEAL ARE,NEW DELHI-110033	amount transferred from stale cheque	9879.66
384	0110012038	OPTITECH CONVEYORSPVT LTD	E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,110016	Declaration due for the remaining period of policy	9378
385	0110012580	CAMEO EXPORTS	FLAT Q,SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	8500
386	0110012460	ARIK INTERNATIONAL	A-49 FIRST FLOOR,JAWAHAR PARK,DEVLI ROAD KHANPUR,NEW DELHI,110062	Declaration due for the remaining period of policy	7320
387	0110012046	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	6827

388	0110012440	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	6000
389	0110008910	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	5508.7
390	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNG PURA, DELHI	PROPOSAL REGRETTED	5455.54
391	110012569	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	5400
392	0110010555	BLUE BIRD INTERNATIONAL(INDIA)	C-215, (LGF),SARVODYA ENCLAVE,SHRI AUROBINDO MARG,NEW DELHI,110017	Declaration due for the remaining period of policy	5214
393	0110012488	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	5104
394	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	5011
395	0110012912	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	5000
396	0110012542	STG OVERSEAS INDIA PVT LTD	D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057	amount transferred from stale cheque	3500
397	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	2967
398	0110012750	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH - I,PART - I,New Delhi-110048	amount transferred from stale cheque	2931
399	0110012467	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	2446
400	0110012289	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	1935
401	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	1779.99

402	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	1628
403	0110012204	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	1241
404	EC - 148650	EAST INDIA TECHNOLOGIES PVT LTD	E-19/20, SITE-B UPSIDC SURAJ PUR, GREATER NOIDA	NON TRACEABLE	70000
405	EC - 83639	INDUSPRO AUTO ENGINEERS (P) LTD	B - 153 , PHASE - II, NOIDA	NON TRACEABLE	10000
406	EC - 135173	MASOMEX	B-11, SECTOR 60, NOIDA	NON TRACEABLE	5000
407	EC -149405	MESAGO EXPORTS	22 DASHMESH NAGAR, MEERUT	NON TRACEABLE	5000
408	EC - 86861	COUPLE INTERNATIONAL (P) LTD	B-41, SECTOR 8, NOIDA	NON TRACEABLE	5000
409	0250001169	Home Creation (India)			16713
410	0250001290	Essco Fabs			12080.5
411	0250001154	Neha Exports			5241
412	0250001311	Advance Ventilations Pvt Ltd.			3004
413	23935	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	37521
414	350000471	SAR AUTO PRODUCTS	RAJKOT	CHEQ NOT DEPOSITED	20748
415	350000985	GALAXY BEARING LTD	RAJKOT	CHEQ NOT DEPOSITED	12796
416	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	2496
417	140151	STERLING OVERSEAS	RAJKOT	CHEQ NOT DEPOSITED	1771
418	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	1500
419	220001118	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	120176
420	220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	15506
421	0570000285	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	190000

422	0570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	140000
423	570000196	GUPTA SYNTHETICS	"101, TRIVIDH CHAMBERS," "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002.	Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, Junly 2011. No response for renewal.	107939
424	0570000355	KOHINOOR TEXTILES(IEC-5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	69123.04
425	0570000360	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166,G I D C - VAPI	Unable to Locate. Declaration not upto date.	66361
426	570000230	KOSAS EXPORTS LTD	"PLOT NO 204, JAY DURGA ESTATE" "UDHNA MAIN ROAD, BH. ARIHANT COMPLEX," UDHANA SURAT Gujarat 395210.	Policy closed in March 12. No declaration at all and Bank certified statement not provided.	60000
427	570000243	J R FASHION P L	"PLOT NO. 25," "SURAT APPAREL PARK, SACHIN," "SACHIN - GIDC," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	55000
428	0570000274	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	50000
429	570000294	KRISHNA TEXTILES PVT LTD	F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002.	MBE policy expired in Sept 12. Monthly prm Rs. 97500/-. Last two quarters prm not paid.	48333.66
430	570000262	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	34946
431	0570000332	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	19375
432	0570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	17760

433	570000193	KINSUM INDUSTRIES	BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017.	Policy Expired on June 11. Avg Prm p.m. Rs.16000/-. Declarations not submitted for last one year.	17268
434	570000214	GUPTA TEX PRINTS PVT LTD	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	14699
435	0570000334	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	12326
436	0570000273	M R HOSIERY PVT LTD - 5210025161	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	11621
437	0570000375	KRISHNA AGRO COLD STORAGE	88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT	Unable to Locate. Declaration not upto date.	11286
438	0570000331	SONALI ENERGEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	10301
439	0570000307	K K CREATION EXPORT PVT LTD	441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	10217
440	85269	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	10000
441	570000213	QMAX FASHION PVT LTD	4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002.	Policy expired in Oct 11. No declarations for last one year.	7250
442	0570000350	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	6617
443	570000266	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	5106

444	570000194	ORGO CHEM GUJ PVT LTD	"PLOT NO.256, NR KHETESHWAR HOTEL" G.I.D.C. SACHIN SURAT Gujarat 394230.	SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130.	3604
445	570000259	SUNIL TEX PVT LTD	"532-533 HARI KRUPA MARKET," "RING ROAD," SURAT SURAT Gujarat 395002.	Policy expired in Oct 12. No declarations for one year. No response for renewal.	3279
446	0570000420	SHREE ADINATH WOVEN SACS PVT. LTD.	5009, WORLD TRADE CENTRE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	3100
447	0570000393	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	3047
448	570000219	GUPTA DYEING AND PRINTING MILLS P L	403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221.	Policy Closed in Dec 11. No response for renewal. No declaration for more than one year.	2969
449	0570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	2217
450	0570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	2000
451	0570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	1575
452	310001251	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	68050.58
453	310001907	Ambro Tex Ltd	HOUSE # 1700, JVC COMPLEX, BLDG # 1, GALA #1 TO 4, OPP. KHADI KHARBAU ROAD, KARIVALI VILLAGE, BHIWANDI	Party not Traceable	11992
454	13161	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503	Party not Traceable	11583

455	310001478	Food World	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	9716
456	310001965	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	8713
457	310001890	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	8226
458	25645	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		2644
459	310002353	Chik Style	GOA	Party not Traceable	2374
460	310001961	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	2071
461	0260002933	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	123454.39
462	0260002274	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	71605
463	0260002967	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	41208
464	0260002925	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	33644.54
465	0260002631	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604		31020
466	0260002588	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	-do-	29944.61
467	0260001008	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602		29467

468	0260002462	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	-do-	29330
469	0260004281	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	-do-	24999
470	0260004038	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	24925
471	0260003406	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	-do-	24756
472	0260002120	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	20850
473	0260004397	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	-do-	19150
474	0260004243	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607		15911
475	260004242	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	15785.21
476	0260003451	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	15486.62
477	0260003981	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	15170.52

478	0260003484	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	14210.51
479	0260003129	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	14169
480	0260004331	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	13179
481	0260002825	Rasi Styles India Pvt Ltd	23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602		13055
482	0260003577	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPODUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	12526
483	0260003506	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	11881.22
484	0260004371	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	-do-	11241.36
485	0260002377	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	11112
486	0260003402	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGAYAM MAIN ROAD ,TIRUPUR ,641604	-do-	10466
487	143367	SAHAJ FASHION	No. 24/25, S N V S LAYOUT,2nd STREET , KONGU MAIN ROAD, TIRUPUR 641607	-do-	10013

488	140137	Win Traders	NO.118, GANAPATHY NILAYAM,AVINASHI ROAD , NEAR SAP THEATRE, TIRUPUR 6416036	-do-	10002
489	0260003573	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	-do-	9848.35
490	0260002904	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	-do-	7751.45
491	0260003001	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	7726
492	0260001103	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	3832
493	0260003003	C D Exports	38-CD BUILDING,BRIDGEWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	2750
494	0260002788	Maha Creations	SF NO 137 & 139,MUMMOORTHY NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	2313.62
495	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	-do-	2000
496	0260003538	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	-do-	1689
497	41482	M/s H M Yousuf	Khamaria, Bhadohi	Cheque issued but not encashed	6164
498	OM SAI EXPORTS	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	3595

499	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018	Exporter not traceble	1988381.52
500	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	609298.56
501	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	214425.12
502	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	151389.84
503	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	141125
504	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceble	107604.01
505	0510001043	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	67500
506	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	65522.12
507	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	43206
508	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	23220.21
509	0510000501	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	18349
510	0510000665	DESIRE EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	12000
511	0510000620	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	10061.76
512	0510000642	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	10000
513	0510000722	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	10000

514	141195 (E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	10000
515	0510001153	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTOR- 13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	10000
516	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	10000
517	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	10000
518	0510001273	M/s Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	9500
519	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
520	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
521	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	8760
522	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	8500
523	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	7582
524	0510000673	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	5000
525	155564 (E.C.)	M/s RAGHAV ENTERPRISES	SQ-66, YUSUF SARAI, GULMOHAR ENCLAVE, NEW DELHI-110049	NOT PRESENTED	5000
526	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana- 131028	NOT PRESENTED	5000

527	0510000667	INDIAN POLYMER INDUSTRIES	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	4955
528	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	3969
529	137880 (E.C.)	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	3000
530	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064	NOT PRESENTED	1322.23